

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled LIPOSOMAL COMPOSITION COMPRISING L-THEANINE The specification of which is attached hereto unless the following box is checked:

☐ was filed on _____ as United States Patent Application Number or PCT International Application and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 USC § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

(Number) (Country) (Day/Month/Year Filed)

☐ Yes ☐ No

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below:

(Application Number)

(Filing Date)

I hereby claim the benefit under 35 USC §120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 USC § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

(Application Number)

(Filing Date)

(Status -- patented, pending, abandoned)

(Application Number)

(Filing Date)

(Status -- patented, pending, abandoned)

I hereby appoint the following attorney(s) and/or agent(s), with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

RALPH H. DOUGHERTY - REG. NO. 25,851

GREGORY N. CLEMENTS - REG. NO. 30,713

RONALD L. HOFER - REG. NO. 26,467

F. RHETT BROCKINGTON - REG. NO. 29,618

RUSSELL M. RACINE- REG. NO. 54,383

BRANDON G. WILLIAMS - REG. NO. 48,844

SEND CORRESPONDENCE TO:

DOUGHERTY, CLEMENTS & HOFER
Attention: Ronald L. Hofer
 Roxborough Building
 1901 Roxborough Road, Suite 300
 Charlotte, North Carolina 28211 USA

DIRECT TELEPHONE CALLS TO:

(name and telephone number)

Ronald L. Hofer

(704) 366-6642

FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
201	KELLERMANN	GOTTFRIED	
RESIDENCE & CITIZENSHIP	CITY	STATE/FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
375 280 TH STREET	OSCEOLA	WI 54020	USA GERMANY
POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	STATE OR COUNTRY ZIP

FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
202			
RESIDENCE & CITIZENSHIP	CITY	STATE/FOREIGN COUNTRY	C O U N T R Y O F
POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY CODE	STATE OR COUNTRY ZIP

FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
203			
RESIDENCE & CITIZENSHIP	CITY	STATE/FOREIGN COUNTRY	C O U N T R Y O F
POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY CODE	STATE OR COUNTRY ZIP

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

GOTTFRIED KELLERMANN

Signature of Inventor 201	Signature of Inventor 202	Signature of Inventor 203
Date	Date	Date